

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"POSITIONER DEVICE"

the specification of which

☐ is attached and/or

☒ was filed on August 16, 2006, as United States Application Serial No. 10/589,684 or

☐ PCT International Application No.

and was amended on.

(if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate or § 365(a) of any PCT international application(s) designating at least one country other than the United States, listed below and have also identified below, any foreign application(s) for patent or inventor's certificate, or any PCT International application(s) having a filing date before that of the application(s) of which priority is claimed:

Country	Application Number	Date of Filing	Priority Claimed Under 35 U.S.C. 119	
PCT	PCT/GB2005/000320	January 31, 2005	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
Great Britain	0403821.2	February 20, 2004	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

Application Number	Date of Filing

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) or § 365(c) of any PCT International application(s) designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application(s) and the national or PCT International filing date of this application:

Application Number	Date of Filing	Status (Patented, Pending, Abandoned)

I hereby appoint the following attorney and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. **FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P.,**
CUSTOMER NUMBER 22,852.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P.

Full Name of First Inventor Michael John DIXON	Inventor's Signature <i>Michael Dixon</i>	Date 14-12-06
Residence Ely, UNITED KINGDOM		Citizenship GB
Post Office Address Ash Tree Farm, "A" Furlong Drove, Little Downham, Ely, Cambridgeshire, CB6 2EW, UNITED KINGDOM		
Full Name of Second Inventor Terence James HERBERT	Inventor's Signature	Date
Residence Hatfield Heath, UNITED KINGDOM		Citizenship GB
Post Office Address 15 Clipped Hedge, Hatfield Heath, Herts, CM22 7EG, UNITED KINGDOM		

ACKNOWLEDGEMENT by Employees of the Right to apply for a Patent and AN ASSIGNMENT made effective on the _____ BETWEEN

MICHAEL JOHN DIXON, of BRITISH nationality, of ASH TREE FARM, "A" FURLONG DROVE, LITTLE DOWNHAM, ELY, CAMBRIDGESHIRE, CB6 2EW, UNITED KINGDOM; and

TERENCE JAMES HERBERT, of BRITISH nationality, of 15 CLIPPED HEDGE, HATFIELD HEATH, HERTFORDSHIRE, CM22 7EG, UNITED KINGDOM;

(hereinafter referred to as "Inventors") of the first part;

MELLES GRIOT LIMITED, a corporation of England & Wales, having a place of business at MELLES GRIOT LIMITED, 3rd FLOOR, MEDICI COURT, 67-69 NEW BOND STREET, LONDON W1S 1DF, UNITED KINGDOM

(hereinafter referred to as "Employer Company") of the second part.

WHEREAS :-

(A) The Inventors have jointly made the Invention described in published International patent application WO 2005/081330 A2 (International application number PCT/GB2005/000320) entitled:- "POSITIONER DEVICE" and subject to US patent application no. 10/589,684 (hereinafter referred to as "the Invention");

(B) The Invention has been made during a period of Inventor Dixon's employment with the Employer Company in the course of his normal duties with the Employer Company and by virtue of the terms of his employment with the Employer Company, Inventor Dixon's part of the Invention is to be taken as between the Employer Company and Inventor Dixon to belong to the Employer Company; and

(C) The Invention has been made during a period of Inventor Herbert's employment with the Employer Company in the course of his normal duties with the Employer Company and by virtue of the terms of his employment with the Employer Company, Inventor Herbert's part of the Invention is to be taken as between the Employer Company and Inventor Herbert to belong to the Employer Company.

NOW THIS AGREEMENT WITNESSES as follows:-

1. Each Inventor HEREBY ACKNOWLEDGES that his rights to the Invention and all rights therein including the right to apply for a patent or patents relating to the Invention belongs to the Employer Company, and pursuant thereto HEREBY ASSIGNS TO AND CONFIRMS the vesting in the Employer Company of:

(a) the whole of the property in the Invention throughout the world and any protection obtained at any time therefor and all rights title and interest which the Inventor may have or have been entitled to therein including all rights to bring proceedings for infringement thereof together with the full and exclusive benefit thereof; and

(b) the right to apply for and obtain or to enable others to apply for and obtain a patent or patents or any other form of protection in respect of the Invention both in the United States of America and throughout the world.

2. Each Inventor hereby undertakes to the Employer Company that he will at the expense of the Employer Company execute all documents and do all such acts and things as the Employer Company may in its absolute discretion consider necessary or desirable to enable Letters Patent or any form of protection to be issued in respect of the Invention in any part or parts of the world and to vest the same in the name of the Employer Company or its nominee free from all encumbrances and to enable or to assist the Employer Company or its nominee to defend oppositions to grant thereof, to maintain the same when granted and to present and prosecute for the infringement thereof.

P019481

3. Each Inventor hereby warrants to the Employer Company:

(a) that he has not assigned or agreed to assign to any person firm or company or otherwise encumbered the Invention or any other part of the rights therein and thereto;

(b) that he has not disclosed and will not disclose the Invention to any person firm or company other than the Employer Company or companies of the same group of companies as the Employer Company except as directed by the Employer Company;


(c) that he will give to the Employer Company and its successors all information in his possession or in his power relating to the Invention and the method of employing or using the same as the Employer Company shall require;

(d) that he knows of no reason why a valid patent or valid patents relating to the Invention should not be granted either to himself or to his successors in title.

IN WITNESS thereof the parties have duly executed this document the day and year first above written

SIGNED by Inventor Dixon:


.....
MICHAEL DIXON



.....
Witness


SIGNED by Inventor Herbert:

.....
TERENCE HERBERT

.....
Witness

SIGNED for and on behalf of the Employer Company


.....
NAME: E. L. SMITH
TITLE: *Kuamee Director*
MELLES GRIOT LIMITED


.....
Witness
KAREN GRIFFITHS

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"POSITIONER DEVICE"

the specification of which

☐ is attached and/or

☒ was filed on August 16, 2006, as United States Application Serial No. 10/589,684 or

☐ PCT International Application No.

and was amended on.

(if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate or § 365(a) of any PCT international application(s) designating at least one country other than the United States, listed below and have also identified below, any foreign application(s) for patent or inventor's certificate, or any PCT International application(s) having a filing date before that of the application(s) of which priority is claimed:

Country	Application Number	Date of Filing	Priority Claimed Under 35 U.S.C. 119	
PCT	PCT/GB2005/000320	January 31, 2005	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
Great Britain	0403821.2	February 20, 2004	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

Application Number	Date of Filing

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) or § 365(c) of any PCT International application(s) designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application(s) and the national or PCT International filing date of this application:

Application Number	Date of Filing	Status (Patented, Pending, Abandoned)

I hereby appoint the following attorney and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. **FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P.,**
CUSTOMER NUMBER 22,852.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P.

Full Name of First Inventor Michael John DIXON	Inventor's Signature <i>Michael Dixon</i>	Date 14-12-06
Residence Ely, UNITED KINGDOM		Citizenship GB
Post Office Address Ash Tree Farm, "A" Furlong Drove, Little Downham, Ely, Cambridgeshire, CB6 2EW, UNITED KINGDOM		
Full Name of Second Inventor Terence James HERBERT	Inventor's Signature	Date
Residence Hatfield Heath, UNITED KINGDOM		Citizenship GB
Post Office Address 15 Clipped Hedge, Hatfield Heath, Herts, CM22 7EG, UNITED KINGDOM		

ACKNOWLEDGEMENT by Employees of the Right to apply for a Patent and AN ASSIGNMENT made effective on the _____ BETWEEN

MICHAEL JOHN DIXON, of BRITISH nationality, of ASH TREE FARM, "A" FURLONG DROVE, LITTLE DOWNHAM, ELY, CAMBRIDGESHIRE, CB6 2EW, UNITED KINGDOM; and

TERENCE JAMES HERBERT, of BRITISH nationality, of 15 CLIPPED HEDGE, HATFIELD HEATH, HERTFORDSHIRE, CM22 7EG, UNITED KINGDOM;

(hereinafter referred to as "Inventors") of the first part;

MELLES GRIOT LIMITED, a corporation of England & Wales, having a place of business at MELLES GRIOT LIMITED, 3rd FLOOR, MEDICI COURT, 67-69 NEW BOND STREET, LONDON W1S 1DF, UNITED KINGDOM

(hereinafter referred to as "Employer Company") of the second part.

WHEREAS :-

(A) The Inventors have jointly made the Invention described in published International patent application WO 2005/081330 A2 (International application number PCT/GB2005/000320) entitled:- "POSITIONER DEVICE" and subject to US patent application no. 10/589,684 (hereinafter referred to as "the Invention");

(B) The Invention has been made during a period of Inventor Dixon's employment with the Employer Company in the course of his normal duties with the Employer Company and by virtue of the terms of his employment with the Employer Company, Inventor Dixon's part of the Invention is to be taken as between the Employer Company and Inventor Dixon to belong to the Employer Company; and

(C) The Invention has been made during a period of Inventor Herbert's employment with the Employer Company in the course of his normal duties with the Employer Company and by virtue of the terms of his employment with the Employer Company, Inventor Herbert's part of the Invention is to be taken as between the Employer Company and Inventor Herbert to belong to the Employer Company.

NOW THIS AGREEMENT WITNESSES as follows:-

1. Each Inventor HEREBY ACKNOWLEDGES that his rights to the Invention and all rights therein including the right to apply for a patent or patents relating to the Invention belongs to the Employer Company, and pursuant thereto HEREBY ASSIGNS TO AND CONFIRMS the vesting in the Employer Company of:

(a) the whole of the property in the Invention throughout the world and any protection obtained at any time therefor and all rights title and interest which the Inventor may have or have been entitled to therein including all rights to bring proceedings for infringement thereof together with the full and exclusive benefit thereof; and

(b) the right to apply for and obtain or to enable others to apply for and obtain a patent or patents or any other form of protection in respect of the Invention both in the United States of America and throughout the world.

2. Each Inventor hereby undertakes to the Employer Company that he will at the expense of the Employer Company execute all documents and do all such acts and things as the Employer Company may in its absolute discretion consider necessary or desirable to enable Letters Patent or any form of protection to be issued in respect of the Invention in any part or parts of the world and to vest the same in the name of the Employer Company or its nominee free from all encumbrances and to enable or to assist the Employer Company or its nominee to defend oppositions to grant thereof, to maintain the same when granted and to present and prosecute for the infringement thereof.

P019481

3. Each Inventor hereby warrants to the Employer Company:

(a) that he has not assigned or agreed to assign to any person firm or company or otherwise encumbered the Invention or any other part of the rights therein and thereto;

(b) that he has not disclosed and will not disclose the Invention to any person firm or company other than the Employer Company or companies of the same group of companies as the Employer Company except as directed by the Employer Company;


(c) that he will give to the Employer Company and its successors all information in his possession or in his power relating to the Invention and the method of employing or using the same as the Employer Company shall require;

(d) that he knows of no reason why a valid patent or valid patents relating to the Invention should not be granted either to himself or to his successors in title.

IN WITNESS thereof the parties have duly executed this document the day and year first above written

SIGNED by Inventor Dixon:


.....
MICHAEL DIXON



.....
Witness


SIGNED by Inventor Herbert:

.....
TERENCE HERBERT

.....
Witness

SIGNED for and on behalf of the Employer Company


.....
NAME: E.L. SMITH
TITLE: *Kuamee Director*
MELLES GRIOT LIMITED


.....
Witness
KAREN GRIFFITHS

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"POSITIONER DEVICE"

the specification of which

☐ is attached and/or

☒ was filed on August 16, 2006, as United States Application Serial No. 10/589,684 or

☐ PCT International Application No.

and was amended on

(if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate or § 365(a) of any PCT international application(s) designating at least one country other than the United States, listed below and have also identified below, any foreign application(s) for patent or inventor's certificate, or any PCT International application(s) having a filing date before that of the application(s) of which priority is claimed:

Country	Application Number	Date of Filing	Priority Claimed Under 35 U.S.C. 119	
PCT	PCT/GB2005/000320	January 31, 2005	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
Great Britain	0403821.2	February 20, 2004	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

Application Number	Date of Filing

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) or § 365(c) of any PCT International application(s) designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application(s) and the national or PCT International filing date of this application:

Application Number	Date of Filing	Status (Patented, Pending, Abandoned)

I hereby appoint the following attorney and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. **FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P., CUSTOMER NUMBER 22,852.**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P.

Full Name of First Inventor Michael John DIXON	Inventor's Signature <i>Mike Dixon</i>	Date 14-12-06
Residence Ely, UNITED KINGDOM		Citizenship GB
Post Office Address Ash Tree Farm, "A" Furlong Drove, Little Downham, Ely, Cambridgeshire, CB6 2EW, UNITED KINGDOM		
Full Name of Second Inventor Terence James HERBERT	Inventor's Signature	Date
Residence Hatfield Heath, UNITED KINGDOM		Citizenship GB
Post Office Address 15 Clipped Hedge, Hatfield Heath, Herts, CM22 7EG, UNITED KINGDOM		

ACKNOWLEDGEMENT by Employees of the Right to apply for a Patent and AN ASSIGNMENT made effective on the _____ BETWEEN

MICHAEL JOHN DIXON, of BRITISH nationality, of ASH TREE FARM, "A" FURLONG DROVE, LITTLE DOWNHAM, ELY, CAMBRIDGESHIRE, CB6 2EW, UNITED KINGDOM; and

TERENCE JAMES HERBERT, of BRITISH nationality, of 15 CLIPPED HEDGE, HATFIELD HEATH, HERTFORDSHIRE, CM22 7EG, UNITED KINGDOM;

(hereinafter referred to as "Inventors") of the first part;

MELLES GRIOT LIMITED, a corporation of England & Wales, having a place of business at MELLES GRIOT LIMITED, 3rd FLOOR, MEDICI COURT, 67-69 NEW BOND STREET, LONDON W1S 1DF, UNITED KINGDOM

(hereinafter referred to as "Employer Company") of the second part.

WHEREAS :-

(A) The Inventors have jointly made the Invention described in published International patent application WO 2005/081330 A2 (International application number PCT/GB2005/000320) entitled:- "POSITIONER DEVICE" and subject to US patent application no. 10/589,684 (hereinafter referred to as "the Invention");

(B) The Invention has been made during a period of Inventor Dixon's employment with the Employer Company in the course of his normal duties with the Employer Company and by virtue of the terms of his employment with the Employer Company, Inventor Dixon's part of the Invention is to be taken as between the Employer Company and Inventor Dixon to belong to the Employer Company; and

(C) The Invention has been made during a period of Inventor Herbert's employment with the Employer Company in the course of his normal duties with the Employer Company and by virtue of the terms of his employment with the Employer Company, Inventor Herbert's part of the Invention is to be taken as between the Employer Company and Inventor Herbert to belong to the Employer Company.

NOW THIS AGREEMENT WITNESSES as follows:-

1. Each Inventor HEREBY ACKNOWLEDGES that his rights to the Invention and all rights therein including the right to apply for a patent or patents relating to the Invention belongs to the Employer Company, and pursuant thereto HEREBY ASSIGNS TO AND CONFIRMS the vesting in the Employer Company of:

(a) the whole of the property in the Invention throughout the world and any protection obtained at any time therefor and all rights title and interest which the Inventor may have or have been entitled to therein including all rights to bring proceedings for infringement thereof together with the full and exclusive benefit thereof; and

(b) the right to apply for and obtain or to enable others to apply for and obtain a patent or patents or any other form of protection in respect of the Invention both in the United States of America and throughout the world.

2. Each Inventor hereby undertakes to the Employer Company that he will at the expense of the Employer Company execute all documents and do all such acts and things as the Employer Company may in its absolute discretion consider necessary or desirable to enable Letters Patent or any form of protection to be issued in respect of the Invention in any part or parts of the world and to vest the same in the name of the Employer Company or its nominee free from all encumbrances and to enable or to assist the Employer Company or its nominee to defend oppositions to grant thereof, to maintain the same when granted and to present and prosecute for the infringement thereof.

P019481

3. Each Inventor hereby warrants to the Employer Company:

(a) that he has not assigned or agreed to assign to any person firm or company or otherwise encumbered the Invention or any other part of the rights therein and thereto;

(b) that he has not disclosed and will not disclose the Invention to any person firm or company other than the Employer Company or companies of the same group of companies as the Employer Company except as directed by the Employer Company;


(c) that he will give to the Employer Company and its successors all information in his possession or in his power relating to the Invention and the method of employing or using the same as the Employer Company shall require;

(d) that he knows of no reason why a valid patent or valid patents relating to the Invention should not be granted either to himself or to his successors in title.

IN WITNESS thereof the parties have duly executed this document the day and year first above written

SIGNED by Inventor Dixon:


.....
MICHAEL DIXON



.....
Witness


SIGNED by Inventor Herbert:

.....
TERENCE HERBERT

.....
Witness

SIGNED for and on behalf of the Employer Company


.....
NAME: E. L. SMITH
TITLE: *Kuame Director*
MELLES GRIOT LIMITED


.....
Witness
KAREN GRIFFITHS

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"POSITIONER DEVICE"

the specification of which

☐ is attached and/or

☒ was filed on August 16, 2006, as United States Application Serial No. 10/589,684 or

☐ PCT International Application No.

and was amended on

(if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate or § 365(a) of any PCT international application(s) designating at least one country other than the United States, listed below and have also identified below, any foreign application(s) for patent or inventor's certificate, or any PCT International application(s) having a filing date before that of the application(s) of which priority is claimed:

Country	Application Number	Date of Filing	Priority Claimed Under 35 U.S.C. 119	
PCT	PCT/GB2005/000320	January 31, 2005	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
Great Britain	0403821.2	February 20, 2004	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

Application Number	Date of Filing

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) or § 365(c) of any PCT International application(s) designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application(s) and the national or PCT International filing date of this application:

Application Number	Date of Filing	Status (Patented, Pending, Abandoned)

I hereby appoint the following attorney and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. **FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P., CUSTOMER NUMBER 22,852.**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

FINNEGAN, HENDERSON, FARABOW, GARRETT & DUNNER, L.L.P.

Full Name of First Inventor Michael John DIXON	Inventor's Signature <i>Mike Dixon</i>	Date 14-12-06
Residence Ely, UNITED KINGDOM		Citizenship GB
Post Office Address Ash Tree Farm, "A" Furlong Drove, Little Downham, Ely, Cambridgeshire, CB6 2EW, UNITED KINGDOM		
Full Name of Second Inventor Terence James HERBERT	Inventor's Signature	Date
Residence Hatfield Heath, UNITED KINGDOM		Citizenship GB
Post Office Address 15 Clipped Hedge, Hatfield Heath, Herts, CM22 7EG, UNITED KINGDOM		